

RESOLUTION: Approving the Minutes of the Previous Meeting by the MLD Board

BE IT RESOLVED, that the Minutes of the meeting of the PMLD Board held on June 30, 2022 are approved and placed on file among the public records in the MLD Office.

RESOLUTION: Approving the August 2022 Financial Report by the MLD Board

BE IT RESOLVED, that the MLD financial report, as read, is hereby ordered, received and placed on file among the public records in the MLD Office.

RESOLUTION: Authorizing MLD to Award Bids

BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to award for PMLD Bid #2022-7-2 Transformers to:

Stuart Irby, Liverpool, NY in the amount of \$ 196,861.00.

WESCO, Hooksett, NH in the amount of \$ 348,371.81.

Power Sales Group, Danvers, MA in the amount of \$ 48,885.00.

RESOLUTION: Authorizing MLD to Advertise for Bids

1. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to advertise for bids for PMLD 2022-9-1, Install Substation Relays in Saranac Street Substation and St. Lawrence 2 Substation. Bid opening date is November 8, 2022 at 11:00 am in the Common Council Chambers.

2. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to advertise for bids for PMLD Bid #2022-9-2 Manufacturer Steel Distribution Pole. Bid opening date is November 8, 2022 at 11:05 am in the Common Council Chambers.

RESOLUTION: Authorizing MLD to Write-off Unpaid Final Bills as required by the New York Department of Public Service Regulations.

1. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from September 2021 in the total amount of \$5,906.42. The percentage of write-offs for this period is .50%. The recovered amount for this period is \$ 461.42.

2. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from October 2021 in the total amount of \$3,943.99. The percentage of write-offs for this period is .34%. The recovered amount for this period is \$1,862.90.

3. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from November 2021 in the total amount of \$1,454.56. The percentage of write-offs for this period is .10%. The recovered amount for this period is \$1,568.33.

4. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from December 2021 in the total amount of \$3,036.57. The percentage of write-offs for this period is .13%. The recovered amount for this period is \$4,453.92.